FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

BATT	ERY SHA	ACK II, INC.						1 (88 HARE) AND 18181 BARK BA	in as ia) as iii a	18H8 21817 1888	(Call Cibia Paca and
Principal Place of Business 100650 OVERSEAS HIGHWAY KEY LARGO FL 33037			۸.	Mailing Address 100650 OVERSEAS HIGHWAY KEY LARGO FL 33037							
								3. Date Incorporated or Qualifie 04/07/1995	9d 3a . [ate of Last I	Report
Principal Place of Business				2a. Mailing Address			4. FEI Number			Applied For	
Suite, Apt. #	Suite, Apt. #, etc.			26 Suite, Apt. #, etc. 27 City & State				65-057465	6		Not Applicable
City & State			27					5. Certificate of Status Desired			5 Additional
								6. Election Campaign Financing		Fee Required \$5.00 May Be	
3			28		· · · · · · · · · · · · · · · · · · ·			Trust Fund Contribution			od to Fees
<i>Z</i> ip 1]		Country 25	29	Zip	- Cοι 30	untry		8. This corporation has liability f	or intangible		199.032,
	9. Name	and Address of Cur	rent Regi	stered Agent				10. Name and Address of Nev	v Røgistere	d Agent	
GEI RE	D IEDAN	ED				81 N	lame				
GELBER, JEROME B BUTTONWOOD BAY APTS (UNIT L2)						82 S	treet Addre	ess (P.O. Box Number is Not Accep	table)		
96000 OVERSEAS HIGHWAY			L)			83					
	ARGO FL 3					1 1					
I1. Pursuant to	the provision	ons of Sections 607.05	02 and 60	7.1508, Florida State	utes, the abo	Ш	ity ed comora	ation submits this statement for the	F	<u> </u>	ip Code
familiär with SIGNATURE	n, and accep	of the obligations of, Se	ection 607.	.0505, Florida Statuti	9S.	ove-nam corporat	ed corpora lion's board	ation submits this statement for the p d of directors. I hereby accept the ap	purpose of oppointment	<u> </u>	
familiar with SIGNATURE S 12.	n, and acceptions and acception of the second acceptance of the second	ons of Sections 607.05 both, in the State of Flo to the obligations of, Se or printed name of registered as OFFICERS A	ection 607.	.0505, Florida Statuti	utes, the abo ized by the des. NOTE: Registered	ove-nam corporat	ed corpora lion's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am
familiär with	n, and acception and acception by the base of the base	of the obligations of, Se or printed name of roystered ay OFFICERS A	ection 607.	.0505, Florida Statuti	9S.	ove-nam corporat	ed corpora lion's board	o of directors. Thereby accept the a	purpose of a ppointment	changing its as registered	registered office d agent. I am
familiär with BIGNATURE S 12. IILE IAME	n, and acception of the second	of the obligations of, Se printed name of rogistered as OFFICERS A	ection 607, post and title if AND DIREC	.0505, Florida Statuti arriicable. p CTORS	NOTE: Registered 13. 1.11	ove-nam corporat d Agent sign lTLE AME	ed corpora ion's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE E 12. HUE HAME IREET ADDRESS	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti arriicable. p CTORS	NOTE: Registered 13. 1.1 TI 1.2 No. 1.3 ST	Dive-name corporate of Agent sign. ITLE AME	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiär with BIGNATURE S 12. IILE IAME	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A	ection 607, post and title if AND DIREC	.0505, Florida Statuti बदर्बच्चाठ DTORS	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF	DVE-name corporated Agent sign TILE AME TREET ADDI	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE 5 12. HUE HAME TREET ADDRESS	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti arriicable. p CTORS	NOTE: Registered 13. 1.1 TI 1.2 No. 1.3 ST	DVe-name corporated Agent signification of the A	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE S 12. ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti बदर्बच्चाठ DTORS	NOTE: Registered 13. 1.111 12.N/ 1.3.ST 1.4.Ci 2.111 22.N/A	DVe-name corporated Agent signification of the A	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE S 12. ILLE IAME IREET ADDRESS ITY-ST-ZIP ILLE AME TREET ADDRESS ITY-ST-ZIP	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti	NOTE: Registered 13. 1.111 12.NF 1.3.ST 1.4.CF 2.111 22.NF 23.ST	Dive-name corporated Agent significe AME ITHEET ADDRIVES ITHEET ADDRIVES ITHEE AME	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti बदर्बच्चाठ DTORS	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF 2.1 TI 22 NA 23 ST 24 CF 3 1 TI	Dive-name corporate in the same street additional interpretation i	ed corporation's board	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered	registered office d agent. I am DRS IN 12
familiar with SIGNATURE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF 2.1 TI 2.2 NA 2.3 ST 2.4 CF 3.1 TI 3.2 NA	Dive-name corporate in Agent sign in Agent s	RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFFECTO Change	registered office diagent. I am ORS IN 12 Addition
familiar with SIGNATURE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF 2.1 TI 2.2 NA 2.3 ST 2.4 CF 3.1 TI 3.2 NA 3.3 ST	Dive-name corporate in Agent sign in Agent s	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFFECTO Change	registered office diagent. I am ORS IN 12 Addition
familiar with SIGNATURE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	.0505, Florida Statuti	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF 2.1 TI 2.2 NA 2.3 ST 2.4 CF 3.1 TI 3.2 NA 3.3 ST	Ove-name corporate in Agent sign in Agent in A	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	registered office d agent. I am ORS IN 12 Addition Addition
familiar with SIGNATURE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	NOTE: Registered 13. 1.1 TI 12 NA 1.3 ST 1.4 CF 2.1 TI 2.2 NA 2.3 ST 2.4 CF 3.1 TI 3.2 NA 3.3 ST 3.4 CFI 3.4	Dive-name corporate in Agent signification in the same international int	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFFECTO Change	registered office diagent. I am ORS IN 12 Addition
familiar with SIGNATURE SIGNATURE SIZ. IILE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 ST 24 GF 3 1 TH 3 ST 3	Dive-name corporate in Agent signification in the same international int	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	registered office d agent. I am ORS IN 12 Addition Addition
familiar with SIGNATURE 12. ILLE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 ST 24 CF 3 3 ST 4 CF 4 2 NA 4 3 ST 4 4 4 3 ST 4 5 ST	Dive name corporate in a part signification of the corporate in a part significant signifi	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	registered office d agent. I am ORS IN 12 Addition Addition
familiar with SIGNATURE 12. ILLE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS ITY-ST-ZIP ILE AME IREET ADDRESS ITY-ST-ZIP ILE AME IREET ADDRESS ITY-ST-ZIP ILE IREET ADDRESS ITY-ST-ZIP ILE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 SI 14 CF 2 1 TH 15 CF 2 TH 1	DIVE - NAME ITLE AME ITLE	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	registered office d agent. I am ORS IN 12 Addition Addition
familiar with SIGNATURE 12. 11. 12. 13. 14. 15. 16. 17. 17. 17. 17. 17. 17. 17	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 ST 24 GH 4.1 Tr 4.2 NA 4.3 STI 5.2 NA	DIVE - NAME ITLE AME ITHEE ADDITY-ST-ZIF ITLE AME ITLE ITLE AME ITLE I	RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	PRS IN 12 Addition Addition Addition
familiar with SIGNATURE 12. ITLE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS ITY-ST-ZIP ILE AME	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 ST	DIVE - NAME ITLE AME ITREET ADDIVITY- ST-ZIF ITLE AME ITLE AME ITLE I	RESS RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	PRS IN 12 Addition Addition Addition
familiar with SIGNATURE 12. ILLE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS ITY-ST-ZIP ILE AME IREET ADDRESS ITY-ST-ZIP ILE AME IREET ADDRESS ITY-ST-ZIP ILE IREET ADDRESS ITY-ST-ZIP ILE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti	23 ST 13. 1.1 TI 12 N/ 13 ST 1.4 Ci 2.1 TI 2.2 NA 2.3 ST 2.4 Cil 3.1 Ti 4.2 NA 4.3 STi 5.2 NA 5.3 STi 5.4 Cil	DIVE - NAME ITLE AME ITHEE ADDIVITY - ST - ZIF ITLE AME ITLE	RESS RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	Change Change Change	registered office d agent. I am ORS IN 12 Addition Addition Addition Addition
familiar with SIGNATURE 12. 12. 11. 12. 13. 14. 15. 17. 18. 18. 18. 18. 18. 18. 18	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti equitable: p CTORS DELETE DELETE DELETE	23 ST	DIVE - NAME ITLE AME ITREET ADDIVITY- ST- ZIF ITLE AME ITY- ST- ZIF ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE	RESS RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	changing its as registered ND DIFIECTO Change Change	PRS IN 12 Addition Addition Addition
familiar with SIGNATURE 12. ILLE IAME IREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE	D GELBE 10065	of the obligations of, Se printed name of rogistered as OFFICERS A ER, JEROME B O OVERSEAS HIGH	ection 607, post and title if AND DIREC	OSOS, Florida Statuti equitable: p CTORS DELETE DELETE DELETE	23 ST 24 CIT 3. ST 2. 1 TI 2. 1 TI 2. 1 TI 2. 2 NA 2. 3 ST 2. 4 CIT 4. 2 NA 4. 3 STI 5. 2 NA 5. 3 STE 5. 4 CIT 6. 2 NAI 6. 2 NAI 6	DIVE - NAME ITLE AME ITREET ADDIVITY- ST- ZIF ITLE AME ITY- ST- ZIF ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE	RESS RESS RESS	of directors, I nereby accept the apwhen reinstating)	purpose of a ppointment	Change Change Change	registered office d agent. I am ORS IN 12 Addition Addition Addition Addition

certify that the information in oath; that I am an officer on appears in Block 12 or Block SIGNATURE: